



## CITY OF BURLINGTON

City Clerk  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

**CITY OF BURLINGTON  
Common Council Minutes  
Jeannie Hefty, Mayor  
Diahnn Halbach, City Clerk  
Tuesday, May 15, 2018**

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the meeting of the Common Council at 7:33 p.m. starting with Roll Call.  
Present: Mayor Hefty, Susan Kott, Theresa Meyer, Bob Grandi, Ryan Heft, Steve Rauch, Jon Schultz, Tom Preusker, Todd Bauman. Excused: None.

Student Representatives Present: Gabriel King, Jack Schoepke. Excused: None.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Finance Director Steve DeQuaker, Director of Public Works Peter Riggs, Building Inspector Gregory Guidry, Police Chief Mark Anderson.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

5. **Approval of the May 1, 2018 Meeting Minutes**

A motion was made by Alderman Tom Preusker, seconded by Alderman Steve Rauch

**Vote:** 8 - 0

6. **Letters and Communications** - There were none.

7. **Reports by Aldermanic Representatives and Department Heads**

8. **Approval of Reports 1-4**

A motion was made by Alderman Todd Bauman, seconded by Alderman Ryan Heft

**Vote:** 8 - 0

9. **Payment of Prepays and Vouchers as presented.**

A motion was made by Alderman Susan Kott, seconded by Alderman Theresa Meyer

**Vote:** 8 - 0

10. **Approval of License and Permits as presented.**

A motion was made by Alderman Bob Grandi, seconded by Alderman Susan Kott

**Vote:** 8 - 0

11. **Appointments and Nominations**

To approve the appointments of Election Inspectors for the 2017-2019 term as presented.

A motion was made by Alderman Jon Schultz, seconded by Alderman Tom Preusker

**Vote:** 8 - 0

12. **PUBLIC HEARINGS:** There were none.

13. **RESOLUTIONS:**

- A. **Resolution 4899(1)** - to approve an Engagement Letter with Sitzberger & Company, S.C. for the Final Audit of the Environmental Remediation Tax Increment District 01 for the Not-To-Exceed Amount of \$2,500.

A motion was made by Alderman Tom Preusker, seconded by Alderman Bob Grandi

**Vote:** 8 - 0

- B. **Resolution 4900(2)** - to approve an Engagement Letter with Sitzberger & Company, S.C. for the Final Audit of Tax Increment District 03 for the Not-To-Exceed Amount of \$4,500.

A motion was made by Alderman Todd Bauman, seconded by Alderman Ryan Heft

**Vote:** 8 - 0

- C. **Resolution 4901(3)** - approval of the Final Resolution to exercise Special Assessment power regarding the 2018 sidewalk reconstruction project at various locations.

A motion was made by Alderman Susan Kott, seconded by Alderman Ryan Heft

**Vote:** 8 - 0

- D. **Resolution 4902(4)** - to approve an Award of Bid for the 2018 Street and Sidewalk Improvement Program to Stark Pavement Corp for the Base Bid of \$998,877.90.

A motion was made by Alderman Bob Grandi, seconded by Alderman Susan Kott

**Vote:** 8 - 0

- E. **Resolution 4903(5)** - to authorize an intergovernmental Agreement Between the City of Burlington and the Town of Burlington for Asphalt Paving Services on Teut Road.

A motion was made by Alderman Jon Schultz, seconded by Alderman Tom Preusker

**Vote:** 8 - 0

- F. **Resolution 4904(6)** - to approve the Purchase of a New 2018 GMC Sierra 3500HD 4WD Double Cab from Lynch Truck Center for \$32,340.00 and Service Body and Other Outfitting from K&M Welding & Fabrication for \$33,521.75.

A motion was made by Alderman Tom Preusker, seconded by Alderman Todd Bauman

**Vote:** 8 - 0

- G. **Resolution 4905(7)** - to approve Outdoor Grant Applications.

A motion was made by Alderman Todd Bauman, seconded by Alderman Tom Preusker

**Vote:** 8 - 0

- H. **Resolution 4906(8)** - to consider approving an Extraterritorial Zoning Certified Survey Map for property located at 30561 Bushnell Road.

A motion was made by Alderman Susan Kott, seconded by Alderman Theresa Meyer

**Vote:** 8 - 0

14. **ORDINANCES:**

- A. **Ordinance 2035(1)** - to approve annexing territory located at 6320 South Pine Street (51-002-02-19-09-002-000) to the City of Burlington, Racine County, Wisconsin.

A motion was made by Alderman Bob Grandi, seconded by Alderman Steve Rauch

**Vote:** 8 - 0

15. **MOTIONS:** There were none.

16. **ADJOURN INTO CLOSED SESSION**

**Wis. Stats 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Discussion regarding the Burlington Senior Center Lease Agreement.

A motion was made by Alderman Jon Schultz, seconded by Alderman Tom Preusker to adjourn into closed session at 7:49 p.m.

**Vote:** 8 - 0

17. **RECONVENE INTO OPEN SESSION**

A motion was made by Alderman Tom Preusker, seconded by Alderman Todd Bauman to reconvene into open session at 9:10 p.m.

**Vote:** 8 - 0

18. **ACT ON ITEMS FROM CLOSED SESSION IF NECESSARY**

A motion was made by Alderman Tom Preusker, seconded by Alderman Todd Bauman To approve the Lease Agreement as written on April 10, 2018 between the Senior Center and the City of Burlington.

**Vote:** 7 - 1

NAY: Alderman Jon Schultz

19.     **ADJOURNMENT**

A motion was made by Alderman Todd Bauman, seconded by Alderman Tom Preusker to adjourn the meeting at 9:12 p.m.

**Vote:** 8 - 0

Minutes respectfully submitted by:

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Diahnn C. Halbach  
City Clerk  
City of Burlington